

P93000025207

Victor Frankel, President  
Boca Golf Venture, Inc.  
4200 Tranquility Drive  
Highland Beach, FL 33487-4216

Telephone: (561)-274-8802  
(561)-994-6443

VIA CERTIFIED MAIL

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500003202455--1  
-04/10/00--01157--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500003202455--1  
-04/10/00--01157--018  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

ENCLOSURE: (A) Form 311 - Articles of Dissolution  
Dissolution Profit Corporation  
(B) Check No. 4306 in the amount of \$35.00  
(C) Check No. 4307 in the amount of \$8.75

Gentlemen:

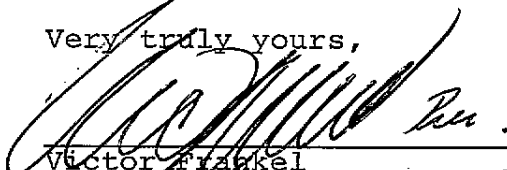
Enclosure (A) has been completed in accordance with  
Section 617.1403 of Florida Statutes for the dissolution of  
a Florida Profit Corporation.

Enclosure (B), payable to the Florida Department of  
State, in the amount of \$35.00, covers the filing fee for  
the dissolution of the corporation.

Enclosure (C), payable to the Florida Department of  
State, in the amount of \$8.75, covers the fee for the  
certified copy of the dissolution to be forwarded to the  
above address.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Victor Frankel  
President

VF:fw  
Enclosures

FILED  
00 APR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P93000025207  
238  
FL 155  
04/10/00  
\*Clerk

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: BOCA GOLF VENTURE, INC.

SECOND: The date dissolution was authorized: April 3, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 3rd day of April, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

VICTOR FRANKEL

(Typed or printed name)

President

(Title)

FILED  
00 APR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA